THE OFFICIAL PROCEEDINGS OF THE GRANT PARISH SCHOOL BOARD OF THE PARISH OF GRANT, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON THURSDAY, MARCH 3, 2022

The Parish School Board of the Parish of Grant, State of Louisiana, met in its regular meeting place, the Grant Parish School Board Office, Colfax, Louisiana, in Regular Session, Thursday, March 3, 2022 at 6:00 o'clock P.M.

There were present Mr. Lloyd Whitman, Mr. Randy Browning, Mrs. Lisa Roberts, Mrs. Karen Layton, Mr. Mike Slaughter and Mr. William "Bill" Riggs. Mrs. Deborah "Debbie" McFarland and Mrs. Mary Bullock were absent.

Mr. Paxton Teddlie, Secretary-Treasurer was also present.

The Parish School Board of the Parish of Grant, State of Louisiana, was duly convened by Mr. Mike Slaughter, President of the Grant Parish School Board, who then stated that the Grant Parish School Board was ready to transact any business which may come before the Board.

Motion by Mr. Riggs, seconded by Mrs. Roberts and unanimously approved the February 1, 2022 Regular Meeting Minutes and the February 8, 2022 Construction Committee, Special Work Session Minutes.

The Board recognized Charles Crain – District Middle School Teacher of the Year for 2021-2022, Sarah Handorf – District High School Teacher of the Year for 2021-2022 and Madison Pearson – District Middle School New Teacher of the Year 2021-2022.

The following guest was recognized: Abby Rose Nichols, presenter from the Louisiana Department of Education, discussed Option Hope with the Board Members and Superintendent.

Committee items:

The Finance Committee did not meet due to lack of quorum.

Construction Committee:

Motion by Mr. Browning, seconded by Mr. Riggs and unanimously approved to amend the Agenda to go from five Architect Projects to seven Architect Projects.

The Construction Committee discussed a recommendation to assign Architects firm to each project. Project 1: Colfax Elementary School, Project 2: Verda Elementary School and Project 3: Montgomery High School were assigned to Barron, Heinberg & Brocato Architects

and Engineers. Project 4: Georgetown High School was assigned to Yeager, Watson & Associates, LLC. Project 5: Grant High School, Project 6: Pollock Elementary School and Project 7: Grant Jr. High School were assigned to Braddock Companies, LLC.

Motion by Mr. Browning, seconded by Mr. Whitman and unanimously approved a recommendation to budget \$26,530,703.00 for Seven Reconstruction Projects: Project 1: Colfax Elementary School, Project 2: Verda Elementary School, Project 3: Montgomery High School, Project 4: Georgetown High School, 5: Grant High School, Project 6: Pollock Elementary School and Project 7: Grant Jr. High School.

Motion by Mr. Browning, seconded by Mrs. Layton and unanimously approved settlement negotiations with Cimarron, LLC regarding Montgomery High School Tractor Shed/Locker Room in the amount of \$199,000.

Motion by Mr. Browning, seconded by Mr. Riggs and unanimously approved to assign Architects firm to each project - Project 1: Colfax Elementary School, Project 2: Verda Elementary School and Project 3: Montgomery High School were assigned to Barron, Heinberg & Brocato Architects and Engineers. Project 4: Georgetown High School was assigned to Yeager, Watson & Associates, LLC. Project 5: Grant High School, Project 6: Pollock Elementary School and Project 7: Grant Jr. High School were assigned to Braddock Companies, LLC.

The Board Members received Community Network Lead Agency Application, no action required.

Motion by Mr. Riggs, seconded by Mrs. Roberts and unanimously received and approved the job description for District Literacy Coach.

Motion by Mr. Whitman, seconded by Mrs. Layton and unanimously approved revising the age for the Grant Parish School Board Golden Age Card from age 55 to 62 and revisit qualifications at the April Meeting.

Motion by Mr. Browning, seconded by Mrs. Layton and unanimously approved the Emergency Evacuation Accommodations Agreement – Colfax Nursing & Rehab, LLC of Colfax.



Grant Parish School Board

P.O. Box 208 Colfax, Louisiana 71417-0208 Phone: 318-627-3274 • Fax: 318-627-5931 Paxton Teddlie, Superintendent

Board Members Michael Slaughter II, President wning, Vice-President Mary Bullock Karen Layton Lloyd Whitman Lisa Roberts Deborah "Debbie" McFarland m "Bill" Riggs

EMERGENCY EVACUATION ACCOMMODATIONS AGREEMENT

Be it known this 3rd day of March, 2022 and in the event of a natural disaster or emergency, the members of the Grant Parish School Board unanimously approved a resolution granting unto the Colfax Nursing & Rehab, LLC of Colfax, Grant Parish, Louisiana, the permission to place the residents, patients, and staff of the Colfax Nursing & Rehab, LLC of Colfax within either or both the Colfax Elementary gymnasium, or the Grant Jr. High gymnasium. However, placement preference will be given to students and staff within both educational institutions in the event an evacuation need should arise involving students and staff.

The Grant Parish School Board will be indemnified by the Colfax Nursing & Rehab, LLC of Colfax in the event a claim against same arises involving injury to a Colfax Nursing & Rehab, LLC of Colfax resident, patient or staff member while occupying the said evacuation centers.

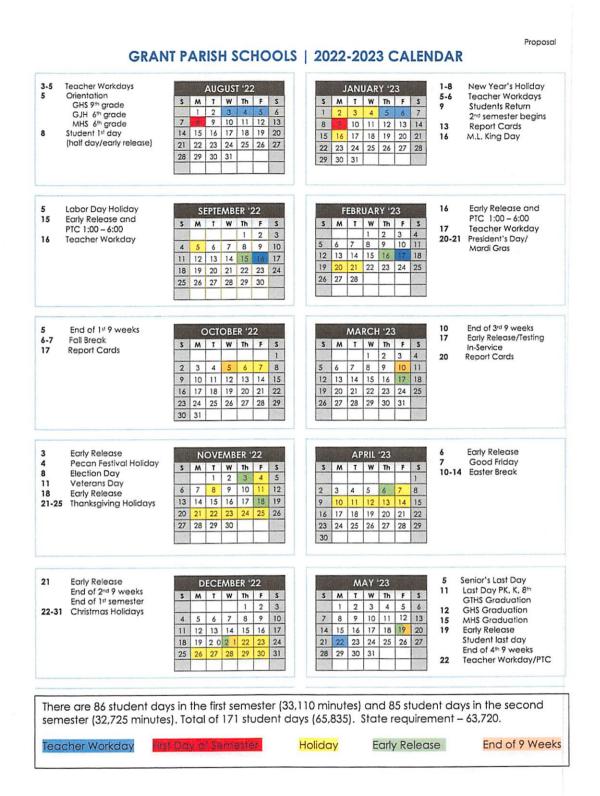
THUS DONE and passed this 3rd day of March, 2022, Colfax, Grant Parish, Louisiana.

Shelly Mayerx, NFA

Colfax Nursing and Rehab, LLC

Paxton Teddlie, Superintendent Grant Parish School Board

Motion by Mrs. Layton, seconded by Mrs. Roberts and unanimously received and approved the 2022-2023 School Year Calendar.



Motion by Mr. Whitman, seconded by Mrs. Layton and unanimously approved to amend the agenda to add painting the exterior of the Upper Elementary Building at Colfax Elementary School using current year District Funds in the amount of \$19,650.

Motion by Mrs. Layton, seconded by Mrs. Roberts and unanimously approved painting the exterior of the Upper Elementary Building at Colfax Elementary School using current year District Funds in the amount of \$19,650.

The Superintendent discussed with the board members Personnel Report, Financial Report, Calendars, COVID numbers, Virtual Numbers, Student Count, LSBA 84th Annual

Convention March 6 – 8, 2022 @ Crown Plaza, Baton Rouge, Tier 3 Personal Financial Disclosure Statement, due May 15, 2022 and Redistricting – March 17, 2022 at the PDC.

Motion by Mr. Riggs, seconded by Mr. Whitman and unanimously approved adjourning the meeting.

s/Michael Slaughter II
Michael Slaughter II
President
Grant Parish School Board